

AN ORDINANCE **100463**

AUTHORIZING THE EXECUTION OF EIGHT PROFESSIONAL SERVICES AGREEMENTS TOTALING \$678,825.00 TO SUPPORT THE STEPS TO A HEALTHIER SAN ANTONIO PROGRAM IN THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD SEPTEMBER 22, 2004 THROUGH SEPTEMBER 21, 2005, AS FOLLOWS: THE AMERICAN CANCER SOCIETY (ACS) \$153,195.00, THE AMERICAN LUNG ASSOCIATION OF TEXAS (ALAT) \$13,450.00, THE SOUTH TEXAS ASTHMA COALITION (STAC) \$29,500.00, THE SAN ANTONIO – BEXAR COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) \$88,200.00, THE BEXAR COUNTY COMMUNITY HEALTH COLLABORATIVE (BCCHC) \$66,825.00, UNIVERSITY HEALTH SYSTEM – TEXAS DIABETES INSTITUTE (TDI) \$151,555.00, THE SOCIAL AND HEALTH RESEARCH CENTER (S&HRC) “BIENESTAR PROGRAM” \$30,000.00, AND THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT (SAISD) \$146,100.00; AND AUTHORIZING PAYMENTS FOR CONTRACTUAL SERVICES.

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WHEREAS, the San Antonio Metropolitan Health District (SAMHD) delivers various comprehensive public health services to protect the health of all residents within the jurisdiction of the SAMHD; and

WHEREAS, Ordinance No. 100128, passed and approved on December 9, 2004, authorized the acceptance of a cooperative agreement award in the amount of \$1,000,000.00 from the U.S. Department of Health and Human Services (DHHS), establishing the Steps to A Healthier San Antonio Program within the SAMHD; and

WHEREAS, the SAMHD assembled a group of interested partners in the community to collaborate at a local level in an effort to combat diabetes, obesity, and chronic disease, with the primary concern being asthma, by addressing the risk factors of tobacco use, nutrition and physical activity; and

WHEREAS, the SAMHD has developed professional services agreements with eight (8) community partners to assist in the development of the Steps to a Healthier San Antonio Program, with each partner being as follows: The American Cancer Society (ACS); The American Lung Association of Texas (ALAT); The South Texas Asthma Coalition (STAC); the San Antonio – Bexar County Metropolitan Planning Organization (MPO); the Bexar County Community Health Collaborative (BCCHC); the University Health System – Texas Diabetes

Institute (TDI); the Social and Health Research Center (S&HRC) "Bienestar Program"; and the San Antonio Independent School District (SAISD); and

WHEREAS, it is now necessary to authorize the execution of these agreements with each community partner, and to authorize payments for contractual services; **NOW THEREFORE**:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The Interim City Manager, or his designee, is hereby authorized to execute a professional services agreement with the American Lung Association of Texas (ALAT) in the amount of \$13,450.00 for the period September 22, 2004 through September 21, 2005. A copy of this agreement in substantially correct form is attached hereto and incorporated herein as Attachment I.

SECTION 2. The Interim City Manager, or his designee, is hereby authorized to execute a professional services agreement with the San Antonio-Bexar County Metropolitan Planning Organization (MPO) in the amount of \$88,200.00 for the period September 22, 2004 through September 21, 2005. A copy of this agreement in substantially correct form is attached hereto and incorporated herein as Attachment II.

SECTION 3. The Interim City Manager, or his designee, is hereby authorized to execute a professional services agreement with the Bexar County Community Health Collaborative (BCCHC) in the amount of \$66,825.00 for the period September 22, 2004 through September 21, 2005. A copy of this agreement in substantially correct form is attached hereto and incorporated herein as Attachment III.

SECTION 4. The Interim City Manager, or his designee, is hereby authorized to execute a professional services agreement with the Social and Health Research Center (S&HRC) "Bienestar Program" in the amount of \$30,000.00 for the period September 22, 2004 through September 21, 2005. A copy of this agreement in substantially correct form is attached hereto and incorporated herein as Attachment IV.

SECTION 5. The Interim City Manager, or his designee, is hereby authorized to execute a professional services agreement with the American Cancer Society (ACS) in the amount of \$153,195.00 for the period September 22, 2004 through September 21, 2005. A copy of this agreement in substantially correct form is attached hereto and incorporated herein as Attachment V.

SECTION 6. The Interim City Manager, or his designee, is hereby authorized to execute a professional services agreement with the University Health System, Texas Diabetes Institute (TDI) in the amount of \$151,555.00 for the period September 22, 2004 through September 21, 2005. A copy of this agreement in substantially correct form is attached hereto and incorporated herein as Attachment VI.

SECTION 7. The Interim City Manager, or his designee, is hereby authorized to execute a professional services agreement with the San Antonio Independent School District (SAISD) in the amount of \$146,100.00 for the period September 22, 2004 through September 21, 2005. A

copy of this agreement in substantially correct form is attached hereto and incorporated herein as Attachment VII.

SECTION 8. The Interim City Manager, or his designee, is hereby authorized to execute a professional services agreement with the South Texas Asthma Coalition (STAC) in the amount of \$29,500.00 for the period September 22, 2004 through September 21, 2005.

SECTION 9. Payment is authorized to the contractors listed above from SAP Contract No. 40000823, SAP Fund No. 26022000 entitled "Department of Health and Human Services," Funds Center 3606620000, Internal Order 136000000255, SAP GL No. 5201040 entitled "Fees to Professional Contractors."

SECTION 10. The Director of Finance may, subject to concurrence by the Interim City Manager or the Interim City Manager's designee, correct allocation to specific internal order numbers, account numbers and fund numbers as necessary to carry out the purpose of this ordinance.

SECTION 11. If an agreement authorized by this ordinance, as first reviewed and approved by the City Attorney, is not attached to this ordinance and signed by the contractor, then such agreement or agreements must be signed within sixty (60) days from the effective date of this ordinance, or it shall become null and void, and any further signed documents must be considered by City Council.

SECTION 12. This ordinance shall be effective on and after March 6, 2005.

PASSED AND APPROVED this 24th day of February, 2005.



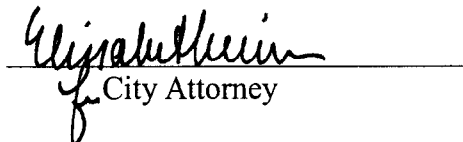
M A Y O R

EDWARD D. GARZA

ATTEST:


City Clerk

APPROVED AS TO FORM:


City Attorney